



CITY OF MORGAN HILL  
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**SENIOR ADVISORY COMMITTEE**

**REGULAR MEETING**

**FEBRUARY 1, 2000**

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**Morgan Hill Civic Center**  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037  
(408)779-7271

**Senior Advisory Committee**

Chair	Jim Wright
Vice-Chair	Joan Harkness
Committee Member	La Gina Metcalf
Committee Member	Daniel Rhodes
Committee Member	Ken Tougas
Committee Member	
Committee Member	

Parks & Recreation Commissioner Craig van Keulen

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**2:00 P.M.**

**CALL TO ORDER**

Chair Wright

**ROLL CALL ATTENDANCE**

Recreation Manager Spier

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

Recreation Manager Spier

**OPPORTUNITY FOR PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**VERBAL REPORTS**

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Mt. Madonna Executive Director Zsiga

COA ADVISORY COMMISSION

Representative Tougas

## CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JANUARY 4, 2000

## BUSINESS

2. **ROLE OF PARKS AND RECREATION COMMISSION LIAISON**  
**Recommended Action:** discuss role of Parks and Recreation Commission liaison to the Senior Advisory Committee and the role of the Senior Committee Member appointed to represent the Committee at the regular Parks and Recreation Commission meetings. Spier
3. **PRELIMINARY SENIOR CENTER TOUR REVIEWS** Committee Members  
**Recommended Action:** Receive reports from Committee Members regarding their assigned senior center tours. Staff to compile a list of the features discussed and to decide on a visit to Hollister.
4. **SENIOR FACILITY SURVEY** Tougas/Metcalf  
**Recommended Action:** Distribute copies of the survey to Committee Members; establish timeline for return of questionnaires and who to process results.
5. **YMCA MT. MADONNA SENIOR CENTER CONTRACT** Chair Wright  
**Recommended Action:** Informational only.
6. **ESTABLISHMENT OF A SENIOR CENTER TRUST FUND** Spier  
**Recommended Action:** Acknowledge donation from City Manager Jinkens for the New Senior Center for Parks and Recreation Commission and City Council Approval; Endorse the establishment of a Senior Center Trust Fund.

## ANNOUNCEMENTS

Application process for Senior Advisory Committee Vacancies

## REQUESTS FOR FUTURE ITEMS

Senior Program Study

**ADJOURNMENT** to the next monthly meeting scheduled on March 7, 2000 at 2:00 p.m.

### OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.



### **NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.